

**RESOLUTION NO. 2020-3858**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF  
THE CITY OF MIAMI SPRINGS PROVIDING FOR THE  
THIRD AMENDMENT TO THE FY 2019-20 GENERAL FUND  
BUDGET TO RECORD EXPENSES RELATED TO A/C  
REPLACEMENT FOR THE COMMUNITY CENTER AND  
MOLD REMEDIATION AT CITY HALL, AND REVENUES  
FROM THE NEAT STREETS GRANT FOR CITY-WIDE TREE  
PLANTING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Miami Springs (the “City”) Charter prohibits any City department from incurring expenditures in excess of the department’s approved budget; and

**WHEREAS**, on September 23, 2019, the City Council adopted Resolution No. 2019-3846 adopting the City’s Fiscal Year 2019-2020 Budget; and

**WHEREAS**, the City’s Finance Department has identified expenses in the amount of \$75,704 for the a/c replacement at the Community Center and \$324,773 for mold remediation at City Hall, and revenues in the amount of \$22,503 from the Neat Streets Grant for City-wide tree planting; and

**WHEREAS**, the City Council has determined that it is appropriate to approve and authorize the appropriations of available fund balance to the fiscal year 2019-2020 General Fund; and

**WHEREAS**, the City Council has determined that the budget increases, recordations, and appropriations previously set forth herein are both proper and appropriate, in accordance with generally accepted municipal accounting principles, and in the best interests of the City and its citizens.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Third Budget Amendment.** The budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit “A”, which is attached hereto and incorporated herein, are hereby approved and the corresponding budget transfers and appropriations to the various revenues and

expenditures are hereby authorized. These amendments are hereby specifically authorized and approved in order to provide for the re-appropriation of available fund balance for expenses of \$75,704 for the a/c replacement at the Community Center and \$324,733 for mold remediation at City Hall, and revenues from a grant of \$22,503 for the Neat Streets Grant for City-wide tree planting.

**Section 3. Effective Date.** That this Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor Zapata who moved its adoption. The motion was seconded by Councilman Best and upon being put to a vote, the vote was as follows:

Vice Mayor Mara Zapata	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Maria Puente Mitchell	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>YES</u>

PASSED AND ADOPTED this 26<sup>th</sup> day of May, 2020.

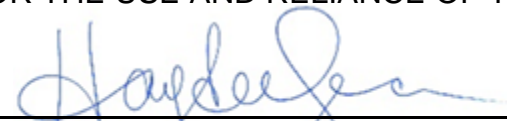
ATTEST:

  
ERIKA GONZALEZ-SANTAMARIA, MMC  
CITY CLERK

  
BILLY BAIN  
MAYOR



APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
CITY ATTORNEY

**EXHIBIT A**

THIRD AMENDMENT TO 2019-2020 BUDGET